



directing council

PAN AMERICAN
SANITARY
ORGANIZATION
VI MEETING

regional committee

WORLD
HEALTH
ORGANIZATION
IV MEETING



*Havana, Cuba
15-24 September 1952*

CD6/2, Rev. 1 (Eng.)
12 September 1952
ORIGINAL: SPANISH

DRAFT PROGRAM OF MEETINGS

Monday, 15 September

9:00 a.m. - Registration

9:45 a.m. - First Plenary Session

Provisional Chairman: Dr. Nacienceno Romero, Chile
Chairman of the V Meeting of
the Directing Council

1. Opening by the Chairman of the V Meeting of the Directing Council
2. Establishment of the Committee on Credentials
3. Election of Chairman and two Vice-Chairmen
4. Establishment of Main Committees:
 - a) Committee I (Program and Budget)
 - b) Committee II (Administration, Finance and Legal Matters)
 - c) General Committee
5. Adoption of the Agenda
6. Adoption of the Program of Meetings
7. Amendments to the Rules of Procedure of the Directing Council (Report of the Permanent Committee of the Executive Committee on Amendments to the Rules of Procedure of the Directing Council)
8. Annual Report of the Chairman of the Executive Committee

Monday, 15 September (cont.)

9:45 a.m. - First Plenary Session (cont.)

9. Report of the Director of the Pan American Sanitary Bureau
10. Appointment of a committee to draft the annual report of the Directing Council to the Participating Governments

12:30 p.m. - Meeting of the General Committee

3:00 p.m. - Meeting of Committee I

3:00 p.m. - Meeting of Committee II

Tuesday, 16 September

9:00 a.m. - Meeting of Committee I

9:00 a.m. - Meeting of Committee II

2:30 p.m. - Meeting of Committee I

2:30 p.m. - Meeting of Committee II

5:30 p.m. - Meeting of the General Committee

Wednesday, 17 September

9:00 a.m. - Meeting of Committee I

9:00 a.m. - Meeting of Committee II

2:30 p.m. - Meeting of Committee I

2:30 p.m. - Meeting of Committee II

5:30 p.m. - Meeting of General Committee

Thursday, 18 September

- 9:00 a.m. - Second Plenary Session
- 2:30 p.m. - Meeting of Committee I
- 2:30 p.m. - Meeting of Committee II
- 5:30 p.m. - Meeting of General Committee

Friday, 19 September

- 9:00 a.m. - Meeting of Committee I
- 9:00 a.m. - Meeting of Committee II
- 2:30 p.m. - Third Plenary Session
- 5:30 p.m. - Meeting of General Committee

Monday, 22 September

- 9:00 a.m. - Fourth Plenary Session
- 2:30 p.m. - Fifth Plenary Session

Tuesday, 23 September

- 4:00 p.m. - Meeting of General Committee

Wednesday, 24 September

- 5:00 p.m. - Sixth Plenary Session
 1. Reading and approval of Final Report
 2. Closing